2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036138

FILED Apr 02, 2010 Secretary of State

Entity Name: NYE FINANCIAL GROUP AGENCY OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5959 CENTRAL AVENUE SUITE 100 ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

7941 RAVENNA ROAD HUDSON, OH 44236

FEI Number: 59-3442737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NYE, JOHN B 114 SANDS POINT DRIVE TIERRA VERDE, FL 33715 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 JOHN B NYE

 Address:
 5959 CENTRAL AVE

 City-St-Zip:
 ST. PETERSBURG, FL 33710

Title: VP

 Name:
 NYE, JOHN R

 Address:
 7941 RAVENNA ROAD

 City-St-Zip:
 HUDSON, OH 44236

Title: PRES Name: NYE, ERIC A

Address: 7941 RAVENNA ROAD City-St-Zip: HUDSON, OH 44236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN B NYE VP 04/02/2010